

Chair

Vice Chair

Secretary

Matt Hill

Vacant

Richard Dana

Renee Hutter

Robert Ferguson

Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West (Enter the building from Fourth Street)

Business Meeting Agenda

Thursday, November 1, 2012 5:00 p.m.

Christopher B. Coleman, Mayor

I. Call to Order

Saint Paul Heritage

Richard Laffin, Architect

II. Approval of the Agenda

Preservation Commission

III. Conflicts of Interest

IV. Approval of the meeting minutes

- A. September 20, 2012 Joint Business Meeting/Public Hearing
- B. October 4, 2012 Business Meeting
- C. October 18, 2012 Public Hearing Meeting
- V. Chair's Announcements
- VI. Staff Announcements

vi. Stall Allifouncemen

VII. New Business

A. West Side Community Plan, by the Department of Planning and Economic Development, to adopt a resolution with recommendations for the Planning Commission and City Council. File #12-WSCP. (Spong, 266-6714)

Michael Justin
John Manning
Matt Mazanec
David Riehle
Steve Trimble, Ramsey
County Historical Society
Diane Trout-Oertel,
Architect
David Wagner, Architect

B. Discussion of proposed revisions to Chapters 73 and 74 of the City Legislative Code. (Spong, 266-6714)

HPC Staff: Amy Spong Christine Boulware Bill Dermody **VIII. Committee Reports**

A. 3M Advisory Committee (Trimble)

IX. Motion to Adjourn

HPC Intern: Renee Cohn Caroline Miller